

Municipal Building, Lodi, Cal., Aug. 28, 1916.

Pursuant to adjournment of August 21st the Board convened at 8:00 p.m. There were present Trustees Hale, Black, Keeney, Deaver and Folendoff.

Minutes of the previous meeting were read and approved.

A permit was granted to A. H. Boese to construct a dwelling on the east 61 feet of the west 122 feet of the Phillips land on the south side of east Pine street.

Harry E. Ralls applied for employment as engineer of the steam roller or at the water works. The application was ordered filed and the clerk was instructed to acknowledge receipt of the same.

G. E. Lawrence on behalf of the Board of Freeholders stated to the Board that legal advice is necessary at this time for completion of the proposed charter and asked that the Board authorize the employment of an attorney who specializes in the line of municipal law; estimating the expense to be approximately \$300. The City Attorney being absent action was deferred to be taken up at an adjourned meeting Wednesday, August 30th.

Ernest M. Smith, secretary of the Piedmont Athletic Association offered to put on a swimming meet for the opening of the Municipal Swimming Pool. The communication was ordered filed and the clerk instructed to correspond with the writer in regard to the same.

Upon motion the Board adjourned to meet again Wednesday, Aug. 30, 1916, at 8:00 p. m..

Attest:

W. S. Black
City Clerk.